

**PRELIMINARY AGENDA FOR TUESDAY, OCTOBER 7, 2003 BOARD OF SUPERVISORS  
REGULAR MEETING**

**CALL TO ORDER - 10:00 A.M. - BOARD OF SUPERVISORS' MEETING ROOM**

**INVOCATION** – Rev. Miriaus Williams, Associate Minister, Divine Life Full Gospel Baptist Church

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**RE: AGENDA - ADDITIONS AND/OR DELETIONS**

\*1) **RE: MINUTES**

The minutes of September 2, 2003 regular meetings and September 11, 2003 joint work session with the School Board will be presented to the Board for approval.

2) **CONSENT AGENDA:** All item(s) listed below are considered to be routine by the Board and will be enacted by one motion. If a discussion is desired that item will be removed from the Consent Agenda and considered separately.

- \* a. The Board will consider a motion to ratify a resolution Declaring a Local Emergency due to Hurricane Isabel;
- \* b. The Board will consider a motion to ratify that Voluntary Donations to Designated County projects be incorporated on the 2003 personal property tax bills;
- \* c. The Board will consider a resolution commending Cintas for hangar use at the County Airport to protect aircraft.
- \*d. The Board will consider approving a budget amendment for the School system for State funds received for career and technical education in FY 03 in the amount of \$16,429.00;
- \*e. The Board will consider approving a budget amendment for the County Health Department of unspent local funds in the amount of \$1,696.57 for the purpose of purchasing Environmental Health Services Equipment;
- \*f. The Board will consider approving a budget amendment for the Sheriff's Office from excess fees collected in the FY 03 to purchase ADP equipment for mug shots in the Courthouse in the amount of \$12,400.00;
- \*g. The Board will consider approving a budget amendment for the Department of Social Services for the Head Start Grant for additional Federal funds received in the amount of \$8,895.00;
- \*h. The Board will consider approving acceptance and appropriation of a TRIAD grant for the Sheriff's Department from the Department of Criminal Justices Services in the amount of \$5,025.00. Local match from the Sheriff's budget in the amount of \$1,675.00;
- \*i. The Board will consider approving a budget amendment for the Sheriff's Office for funds received from an anonymous donor in the amount of \$3,000.00 for police supplies for officer safety;
- \*j. The Board will consider approving acceptance and appropriation from the U. S. Department of Justice, Universal Hiring Grant for the Sheriff's Department for a three-year grant beginning with FY 04 in the amount of \$235,414.00. This grant will provide

two positions with a local match of \$85,414.00 from the Sheriff's operating budget;

- \*k. The Board will consider approving a Resolution of Appreciation to honor Raymond R. Kite for his service on the Town & County Joint Board of Zoning Appeals;

(Reading of Resolution Declaring Local Emergency into record).

\*3) **SPECIAL PRESENTATIONS**

**RE: RESOLUTION OF APPRECIATION**

The Board will present a Resolution of Appreciation to Raymond R. Kite for his service on the Town & County Joint Board of Zoning Appeals.

**RE: AWARD OF FINANCIAL REPORTING ACHIEVEMENT**

Mr. Bossio will present the Certificate of Achievement for Excellence in Financial Reporting, awarded by the Government Finance Officers Association, for the County's Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2002 to Valerie Lamb, Finance Director.

\*4) **INTRODUCTION OF NEW EMPLOYEE**

Mr. Dave Maddox, County Attorney, will introduce Diana McKnight, Legal Assistant, to the Board.

**GENERAL COUNTY BUSINESS**

\*5) **RE: RAPPAHANNOCK RIVER BASIN COMMISSION WATER SUPPLY PLANNING PROJECT**

Mr. Wittman, Chairman, Rappahannock River Basin Commission and Mr. Eldon James, Executive Director, will make a presentation on the RRBC's Water Supply Planning Project.

\*6) **RE: CULPEPER COMMUNITY COMPLEX**

Timmons and Group will update the Board on the Culpeper Community Complex.

\*7) **RE: TREASURER'S ANNUAL REPORT**

Mr. Stephen Southard, Treasurer, will present the Treasurer's Annual Report.

\*8) **RE: G.W. CARVER CENTER FOR APPLIED LEARNING**

The following individuals will make a presentation on the G.W. Carver Center for Applied Learning to the Board:

General Overview - John Jenkins - Committee member  
Programs and Partnership – Dr. Frank Turnage – President of Germanna Community College  
Employment Training Needs - Peter Mocarski- Director of Virginia Employment Commission

\*9) **RE: WORKFORCE DEVELOPMENT AND TECHNOLOGY TRAINING CENTER**

The Board will discuss the timing of payment for \$1 million to Germanna Community College for the Technical Center.

\*10) **RE: SCHOOL'S REQUEST FOR FUTURE SCHOOL FUNDING**

The Board will discuss the School's request for future school funding.

\*11) **RE: UPDATE ON HURRICANE ISABEL**

Mr. Tom Williams, Director of Emergency Services, will update the Board on Countywide damage due to Hurricane Isabel.

\*12) **RE: AGRICULTURE UPDATE**

Mr. Carl Stafford, Extension Agent, Virginia Cooperative Extension, will update the Board on crop damage due to Hurricane Isabel.

\*13) **RE: RESOLUTION SUPPORTING STEVEN L. WALKER TO SERVE ON THE VACO BOARD**

The Board will consider approving a Resolution Endorsing Steven L. Walker to represent Region VII on the VACo Board.

\*14) **RE: VOTING CREDENTIALS FOR THE ANNUAL BUSINESS MEETING**

The Board will designate a representative to cast its vote at the 2003 annual VACo Conference to be held November 9 – 11<sup>th</sup>.

**COMMITTEE REPORTS**

\*15) **BUILDINGS & GROUNDS COMMITTEE/SEPTEMBER 9, 2003/8:30 A.M.**

\*16) **RULES COMMITTEE/SEPTEMBER 9, 2003/9:30 A.M.**

\*17) **E-9-1-1 BOARD OF DIRECTORS/SEPTEMBER 19, 2003/7:30 A.M.**

\*18) **ECONOMIC DEVELOPMENT REPORT**

\*19) **AIRPORT ADVISORY COMMITTEE**

20) **ADMINISTRATOR'S REPORT**

1. November Board meeting scheduled for Wednesday, November 5, 2003;
- \* 2. School Board/BOS Interaction Committee meeting
3. Strategic Planning Session – October 24th

**CLOSED SESSION** (See Attachment)

**ADJOURNMENT**

**CLOSED SESSION MOTION  
BOARD OF SUPERVISORS MEETING**

**October 7, 2003**

Mr. Chairman, I move we enter into closed session, as permitted under the following Virginia Code Sections, and for the following reasons:

1. Under Virginia Code §2.2-3711(A)(1), to consider:
  - (A) Prospective candidate for appointment to the Library Board.
  - (B) Potential nominees for "Culpeper Colonel".
  - (C) Evaluate performance of specific personnel in a County agency.
2. Under Virginia Code §2.2-3711(A)(1) and (A)(7), to discuss with the County Attorney the performance of a specific department with regard to probable litigation by non-employees.
3. Under Virginia Code §2.2-3711(A)(7), to consult with the County Attorney to consider probable litigation by non-employees.
4. Under Virginia Code §2.2-3711(A)(1) and (A)(7), to consult with the County Attorney concerning enforcement of various County Zoning Ordinances against a specific County landowner and its relation to other potential developments.
5. Under Virginia Code §2.2-3711(A)(1) and (A)(7), to consult with the County Attorney regarding probable litigation by a former employee.
6. Under Virginia Code §2.2-3711(A)(7) to discuss with the County Attorney probable litigation by non-employees involving a County agency.
7. Under Virginia Code §2.2-3711(A)(7) to consult with the County Attorney regarding litigation relating to land use of a specific property.

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**PRELIMINARY AGENDA FOR TUESDAY, OCTOBER 7, 2003 BOARD OF SUPERVISORS REGULAR MEETING**

**CALL TO ORDER – 7:00 P.M. - BOARD OF SUPERVISORS' MEETING ROOM**

**CITIZEN FORUM -** (Limit to 3 minutes/ends at 7:30 p.m. – The Chairman will call for comments on any item that is not on the agenda)

**RE: AGENDA ADDITIONS AND/OR DELETIONS**

**PUBLIC HEARING**

- \*1) **THE BOARD WILL RECEIVE PUBLIC COMMENTS AND CONSIDER A RESOLUTION TO NAME A NEW BRIDGE LOCATED ON ROUTE 647 OVER BROOK RUN IN MEMORY OF EARL S. HAWKINS**

### **UNFINISHED PLANNING COMMISSION BUSINESS**

- \*2) **CASE NO. Z-384-03-1.** Request by Angler Broadlands, LLC to rezone 17.63 acres from R-3 (Residential) to VC (Village Center Commercial). The property is located on Routes 694 and 229 in the Catalpa Magisterial District. The Culpeper County Comprehensive Plan designates this area for low density residential development. Tax Map/Parcel No. 41/54F.
- \*3) **CASE NO. Z-386-03-1.** The Board of Supervisors will consider the rezoning of 96.62 acres of property from R-4 (Residential) to LI (Light Industrial). The property is located on Route 720 in the Cedar Mountain Magisterial District. The Culpeper County Comprehensive Plan designates this area as industrial but does not indicate specific densities. Tax Map/Parcel No. 50/35D.
- \*4) **CASE NO. U-2026-03-1.** Request by Sally and James Mello for approval of a use permit for the construction of a tenant unit. The property is located on Route 611 in the Jefferson Magisterial District and contains 10.56 acres. Tax Map/Parcel No. 13/29.
- \*5) **CASE NO. U-2027-03-1.** Request by Andrew J. Retz for approval of a use permit for the operation of an automotive repair shop. The property is located on Route F721 in the Stevensburg Magisterial District and contains 27.91 acres. Tax Map/Parcel No. 42/40A.
- \*6) **CASE NO. U-2028-03-1.** Request by Camp Page, Inc. for approval of a use permit for the operation of a Christian Youth Camp. The property is located on Route 610 in the Stevensburg Magisterial District and contains 90.45 acres. Tax Map/Parcel No. 54/51A.
- \*7) **CASE NO. Z-387-03-1.** Request by P. Wayne and Louise G. Stilwell to rezone 7.34 acres from A-1 (Agricultural) to LI (Light Industrial). The property is located on Route 15/29 in the Stevensburg Magisterial District. The Culpeper County Comprehensive Plan designates this area as Rural. Tax Map/Parcel No. 34/62.

### **ADJOURNMENT**

### **REPORTS**

The following reports are available for review in the County Administrator's Office:

1. Planning Commission minutes of September 10, 2003
2. Department of Development Quarterly Report -June, July, August 2003
3. Clerk's Monthly Financial Report – September 2003
4. 2003 Statement of Assessed Values for Local Tax Purposes for Railroads Interstate Pipeline Transmission Companies